

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**THE GROVES  
COMMUNITY DEVELOPMENT DISTRICT**

The Audit Committee meeting of The Groves Community Development District was held on **Wednesday, November 5, 2014 at 10:00 a.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

Dave Colflesh	<b>Board Supervisor, Chairman</b>
Sally Semple	<b>Board Supervisor, Vice Chairman</b>
Mike Hicks	<b>Board Supervisor, Assistant Secretary</b>
Bill Boutin	<b>Board Supervisor, Assistant Secretary</b>
Steve Simon	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
David Bell	<b>District Engineer, Landmark Engineering</b>
Rich Unger	<b>Operations Manager</b>
Mark Kiser	<b>Representative, Trenam Kemper</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Ranking of Audit Proposals (*under separate cover*)**

Mr. Huber requested that each committee member has turn in a score sheet for the six proposals that were received. A discussion ensued. The audit committee ranked Grau & Associates as the #1 proposer.

On a Motion by Ms. Semple, seconded by Mr. Hicks, and followed by a vote of three in favor, and two Mr. Simon and Mr. Boutin opposed, the Audit Committee ranked Grau & Associates as the #1 proposer for The Groves Community Development District.

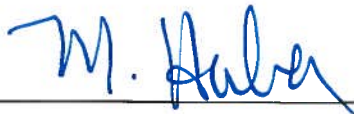
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**SECOND ORDER OF BUSINESS**

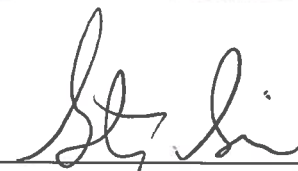
**Adjournment**

On a Motion by Ms. Semple, seconded by Mr. Hicks, and followed by a vote of all in favor, the Audit Committee adjourned the meeting at 10:18 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman